

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006564

FILED
Feb 06, 2009
Secretary of State

Entity Name: TERRA VERDE RESORT MASTER ASSOCIATION, INC.

Current Principal Place of Business:

109 MADIERA BEACH BOULEVARD
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

109 MADIERA BEACH BOULEVARD
KISSIMMEE, FL 34746 US

New Mailing Address:

FEI Number: 68-0256172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BHAVSAR, GIFFORD & HAGOOD
1053 MAITLAND CENTER COMMONS
SUITE 101
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP (X) Delete
Name: MASON, IAN
Address: 2902 SOUTH WEST 30TH STREET
City-St-Zip: CAPE CORAL, FL 33914 US

Title: DVP () Delete
Name: BLUM, PATRICK
Address: 2069 JADE LANE, NORTH EAST
City-St-Zip: ROCHESTER, MN 55906 US

Title: DT () Delete
Name: SIMPSON, KEN
Address: 24 BARNMEAD ROAD
City-St-Zip: BECHENHAM, KENT, UK BR3 1JE UK

Title: DS () Delete
Name: ELMER, HELEN
Address: 7 CLOVER HILL LANE
City-St-Zip: EWING, NJ 08638 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP/T (X) Change () Addition
Name: SIMPSON, KEN
Address: 24 BARNMEAD ROAD
City-St-Zip: BECHENHAM, KENT, UK BR3 1JE UK

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HELEN ELMER

D

02/06/2009

Electronic Signature of Signing Officer or Director

Date